

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/4/63

ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: ~~RE~~ SAC, MILWAUKEE (92-371)-P

SUBJECT: FRANK LA GALBO, aka
AR

OO: Milwaukee

Re Bureau letter to Albany, 9/10/63.

A photograph taken in September of 1961 is being secured from the Milwaukee PD, Special Squad, and will be submitted to the Bureau in the next few days.

ic/c d+o

3-Bureau
2-Milwaukee (92-371)
(1-92-145)
CAA:sbt
(5)

6217

EX-115
REC. 3
MOT-7 92-7042-1

25 OCT 7 1963

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 10/23/63

FROM: SAC, Milwaukee (92-371) Attn: Special Investigative Division

SUBJECT: FRANK LA GALBO, aka
AR
OO: MILWAUKEE

ReBulet to Albany 9/10/63.

Enclosed are two prints and a negative of subject
taken in September, 1961.

10/23/63
ENCLOSURE
Enclosed 10/23/63
SAC: [Signature]

3-Bureau (encl.-3)
2-Milwaukee (92-371 cc: 92-145)
CAA:mg
(5)

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5 OCT 25 1963

Kellie
RBS

60 OCT 25 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/2/64	INVESTIGATIVE PERIOD 10/4/63 - 12/10/63
TITLE OF CASE FRANK LA GALBO, aka Frank LaGallia, Frank LoGalbo, Frank Marino Frank Moring		REPORT MADE BY SA CHARLES A. AUSTIN	TYPED BY sve
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letters to Bureau, dated 10/4/63 and 10/23/63.

- P* -

ENCLOSURES

To the Bureau: The original and one copy of a letterhead memorandum reflecting characterization of informants appearing in this report.

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will, in six months, review file for the purpose of bringing it up to date and to ascertain if subject is active in operation

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (FBI) 1 - USA, MILWAUKEE 2 - Milwaukee (92-371)		92-371	3	MCI-4
		14 JAN 6 1964		REC 30
				EX-102
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY	1 -	2 -	3 -	NONE
REQUEST REC'D.	41			STAT. SECY.
DATE FWD.				
HOW FWD.				
BY				

- A -
COVER PAGE

MI 92-371

of the Milwaukee Outfit.

ADMINISTRATIVE

In May of 1962, subject was contacted in accordance with Bureau airtel to Albany, 5/9/62, regarding [redacted]
[redacted] He displayed a cooperative attitude to interviewing agents. However, during that and subsequent contacts, no information of value was obtained [redacted]
[redacted]

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This case is being placed in a Pending Inactive status in this office for six months and will then be reviewed to determine if subject has become active in the affairs of the Milwaukee Outfit.

INFORMANTS

MI T-1 is [redacted] as contacted by SA JOHN H. GASSAWAY on the dates indicated.

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MI T-2 is [redacted] as contacted by SA JOHN H. GASSAWAY on the dates indicated.

MI T-3 is [redacted] as contacted 10/10/63 by SA JOHN A. HOLTZMAN.

MI T-4 is PCI [redacted] as contacted by SA JOHN H. GASSAWAY on 1/15/58.

MI T-5 is [redacted] as contacted by SA RICHARD C. THOMPSON and former Special Agent FRANK LARKIN on 6/4/54.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: **SA CHARLES A. AUSTIN** Office: **MILWAUKEE**
Date: **January 2, 1964**

Field Office File No.: MI 92-371 Bureau File No.:

Title: **FRANK LA GALBO**

Character: ANTI-RACKETEERING

Synopsis: FRANK LA GALBO, born April 3, 1908, Sicily, Italy, entered U.S. at Boston, Massachusetts, October 30, 1913. Ordered deported January 24, 1939 for connection with house of prostitution. Deportation discharged February 20, 1939, naturalized May 14, 1940, Milwaukee. Presently operator of Chico's Barbecue, 1550 North Farwell, residence 1414 East Albion, Milwaukee. MI T-1 states LA GALBO represents a group in Milwaukee connected with Chicago faction, presently in disfavor and inactive. Arrest record dating back to March, 1930 and credit record set forth.

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DETAILS: This investigation was initiated to ascertain the activities and extent of FRANK LA GALBO's involvement with the Milwaukee criminal element.

BACKGROUND

AT MILWAUKEE, WISCONSIN

The current street directory for Milwaukee reflects FRANK P. LA GALBO, wife ANGELINE, operator of Chico's Barbecue, with home address 1414 East Albion, Milwaukee.

On December 5, 1963, [redacted]
Division of Vital Statistics, Milwaukee Health
Department, advised she could not locate a marriage

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MI 92-371

certificate for FRANK LA GALBO.

Records of the Bureau of Vital Statistics for Milwaukee County fail to reflect a marriage certificate for FRANK LA GALBO.

On December 5, 1963, [redacted] City Clerks Office, City Hall, Milwaukee, advised that FRANK LA GALBO, home address 1414 East Albion Street, doing business at 1544 to 1550 North Farwell, had on file with that department, an application for installation of music for the year 1963 to 1964.

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On December 5, 1963, [redacted] Health Department, City of Milwaukee, stated that license number 4303 was issued for a tavern at 1544 to 1550 North Farwell under the name of FRANK and RUSSELL LA GALBO. She stated that their records indicate for the years 1950 to 1960 that FRANK LA GALBO also operated the Italian Sausage Company at 1544 North Farwell.

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On December 5, 1963, [redacted] City Clerks Office, Milwaukee, stated that FRANK LA GALBO has a Class B Beverage License, Number 332, for business to be conducted at 1544 to 1550 North Farwell. This license was granted originally on June 26, 1956. There was a notation in the file that from the years 1957 to the present when the license came up for renewal that the Milwaukee Police Department filed a formal objection to its issuance. There was a notation in the file stating that in February, 1957 the chef at the restaurant was charged with employing a minor without a work permit. The file indicated the police department objected for the following reasons:

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"Record of applicant's arrest, arrests made on the premises and the fact that FRANK LA GALBO has been out of the city for long periods of time and apparently has no control over the premises."

The file further reflected that a Class B license held in the year 1954 at the same location was revoked because FRANK LA GALBO failed to appear at the Safety Building for interrogation on the JOHNNY DI TRAPANI murder.

LA GALBO's application for license has been issued, however, for the years that the police department objected.

AUTOMOBILE

LA GALBO drives a 1962 Chevrolet, four door cream colored sedan, Wisconsin plate number L89-367 (this car is registered to Chico's, 1550 North Farwell). This vehicle has been observed by reporting agent to be usually parked at LA GALBO's residence, 1414 East Albion.

NATURALIZATION

Records of the Immigration and Naturalization Service (INS) Federal Building, Milwaukee, reflect that FRANK LA GALBO was born April 3, 1908, Bagheria, Sicily, father's name JOSEPH, mother's name FRANCES CRUPI (died in the United States unknown place, came to United States in 1913). His father remarried GAETANA MAZZARA before 1930 and the file reflects that FRANK's brothers are RUSSELL and SERAFINO, though it was noted that both of these brothers may be half-brothers because of the second marriage. FRANK LA GALBO's wife's name was given as ANGELINE (nee BROCCA) supposedly born in Milwaukee.

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FRANK LA GALBO entered the United States on October 3, 1913 at Boston, Massachusetts on the S.S. Napoli, and the file reflects that he was ordered deported under Warrant of Deportation dated January 24, 1939 on grounds that he was employed in or connected with a house of prostitution. He was discharged on a rite of Habeas Corpus in United States District Court, Eastern District of Wisconsin, February 20, 1939. Under Certificate of Naturalization Number 4820984, Petition Number 9848, FRANK LA GALBO was naturalized May 14, 1940 in United States District Court, Eastern District of Wisconsin over INS recommendation for denial. His address at that time was given as 1646 North Franklin.

CREDIT

Records of the Milwaukee Credit Bureau on December 3, 1963 reflected that FRANK LA GALBO, 1414 East Albion, employed at Chico's Barbecue since July 1, 1943, a restaurant and tavern, was described as 50 years old, married, no children, wife ANGELINE not employed. It was indicated he earns approximately \$7,000 a year and owns the premises at 1418 North Farwell, and had a prior residence address of 2572 North Murray. There were several adverse reports from local retail establishments as being a slow payer.

[redacted] Bureau of Identification, Milwaukee Police Department, advised on December 5, 1963 that FRANK LA GALBO, their number 17729, FBI Number 1264232, had the following record with that department:

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"BEST COPY AVAILABLE"

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

J. Edgar Hoover
Director.

The following FBI record NUMBER 1 264 232

is furnished FOR OFFICIAL USE ONLY.

CONTACT FINGER	SEARCHED	SEARCHED INDEXED	ARRESTED OR RECEIVED	DISPOSED	DISPOSITION
Police Department Milwaukee Wisconsin	Records checked 4-17-37		March 30, 1937	Court action	Case dismissed April 30, 1937
Police Department Milwaukee Wisconsin	Records checked 4-17-37		January 16, 1937	Abnormally conduct	sentence suspended on costs March 14 1937
Police Department Milwaukee Wisconsin	Records checked 4-17-37		June 6, 1937	Under trial Agree	Dismissed July 16, 1937
United States Immigration and Naturalization Service	Records checked 4-17-37		July 18, 1937	Under Transportation Proceedings	
Police Department Milwaukee Wisconsin	Records checked 4-17-37		August 18, 1937	Investigation Dept.	Released April 15, 1945

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

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1 264 232

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

Director.

Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Frank LaGallia October 11, 1930 inmate of house of ill fame fined \$25 and costs December 19, 1930.			
	Frank LaGallia October 11, 1930 inmate of house of ill fame fined \$50. and costs December 19, 1930.			
	Frank LaGallia October 11, 1930 inmate of disorderly house case dismissed in District Court Milwaukee County October 13, 1930.			
	Frank LaGalbo #17729 February 13, 1931 receiving stolen property released for want of prosecution February 13, 1931.			
	Frank LaGalbo #17729 May 2, 1932 suspicion - assault with intent to kill and murder released by District Attorney May 3, 1932.			
	Frank LaGalbo February 14, 1934 assault and battery fined \$15.01 in District Court Milwaukee County February 15, 1934.Appealed to Municipal Court February 21, 1934. Fined \$30 and costs in Municipal Court Milwaukee County April 25, 1934.			
	Frank LaGalbo March 11, 1934 violating automobile speed ordinance sentence suspended on payment of costs April 12, 1934.			
	Frank L. Galbo #17729 Police Department Milwaukee Wisconsin January 16, 1937 disorderly conduct case continued until March 12, 1937 in District Court Milwaukee County.			
	(Above notations as on record sheet from Police Department Milwaukee Wisconsin received March 8, 1937).			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

MI 92-371

[redacted] continued that there was a notation in her file that FRANK LA GALBO was arrested June 8, 1937 as a suspect in the murder of JACK DENTICE who was found shot in his auto at 2:00 A.M., June 8, 1937.

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HOODLUM ACTIVITIES

MI T-3 advised on October 10, 1963 that he has no information that FRANK LA GALBO is currently active in hoodlum activities or is active in an advisory capacity.

MI T-1 advised on October 22, 1963 that as far as he knows FRANK LA GALBO spends practically all his time at Chico's Restaurant. He said that he is more or less an outcast with the rest of the Milwaukee Outfit, chiefly because of his attempt several years ago to take over the town and assume the leadership of the Outfit in Milwaukee. He was unsuccessful in displacing JOHN ALIOTO and himself is in disfavor. He said he knows very little concerning this individual. He said he does not associate with the other members.

MI T-1 advised on September 16, 1963 that LA GALBO was around 48, 5'11", graying hair, medium build, operates Chico's Restaurant, 1550 North Farwell, is married, has children. He stated that LA GALBO should have an arrest record at the Milwaukee PD, and he knows that he was picked up for questioning on JACK ENEA's murder.

In regard to LA GALBO's connections with FRANK BALISTRERI, MI T-1 stated that LA GALBO is a member of the Italian Outfit in Milwaukee, and that FRANK BALISTRERI owns a piece of FRANK LA GALBO's cigarette vending company, name of which is unknown to informant but may possibly be I&G Vending Machine Company. MI T-1 said that LA GALBO would actually

MI 92-371

be considered a lieutenant in the syndicate in Milwaukee, but that he is in the MANIACI-LA GALBO-DI MAGGIO faction, and, hence, opposed to FRANK BALISTRIERI.

MI T-1 stated that LA GALBO tried to take over the outfit on several occasions, the last one being as late as 1961 when he failed to take over from FRANK BALISTRIERI and left Milwaukee for three or four weeks, staying at his summer place in Oconto, Wisconsin. He said that LA GALBO is a good suspect in the ENEA murder. Informant stated that LA GALBO is well respected in the outfit but is definitely not trusted by FRANK BALISTRIERI.

The following investigation was conducted by SA GEORGE K. AYERS in 1962:

Information was received from [redacted] Marinette County, Wisconsin on April 17, 1962 that FRANK LA GALBO had a summer cottage located on the Right of Way Road near Peshtigo, Wisconsin. He stated that he had bought the home from one of the Thompson Boat Company people about seven or eight years ago. He stated that LA GALBO had stayed in that cottage for a few months most all of the time after he bought the home and that he had had flood lights installed on the exterior of the house and in the yard and kept them on all night long, and also had a couple of large dogs there constantly. He stated that he recalled that LA GALBO also had a man there with him all of the time who appeared to be a sort of body guard, and who lived in a small guest cottage near the garage to the home. He stated that LA GALBO stayed to himself and did not associate with any of the local people, and that he had often checked

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MI 92-371

the premises at various hours and had never seen any activity or other cars other than the LA GALBO auto. He stated that when LA GALBO first resided in the cottage, seven or eight years ago, he appeared to be afraid and took the above mentioned security measures in fear for his life. He stated that LA GALBO's brother, RUSSELL LA GALBO was married to [redacted]

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[redacted] and that he believed that they worked in Chico's on North Farwell in Milwaukee, a restaurant which was owned by FRANK LA GALBO. He stated that the [redacted] were of good reputation, and that [redacted] was also married to an [redacted] girl. He stated that LA GALBO did not come to the cottage very much over the past few years and that it was up for sale, and that [redacted] a neighbor of LA GALBO's on Right of Way Road had the key to the house. [redacted] stated that he had attempted to get into the house to look it over as if he were interested in buying it but that [redacted] would not allow him to enter. He stated that there had been much local interest and concern regarding LA GALBO in view of his security measures of seven or eight years ago, and that he had kept a close watch over the activities of the place, but had not seen anything to indicate that it was nothing but a sort of hide out for LA GALBO at the time.

It is noted that the LA GALBO home is located on Route #2, Peshtigo, Wisconsin on the Right of Way Road about one-half mile northeast of the City of Peshtigo. A For Sale sign was noted in front of the house on April 17, 1962 with the following information in front of the house; "Call or write Mr. Frank, Milwaukee Zone 2, Wis., Tele. BR 3-6465, 1550 No. Farwell St." It was also noted that a For Sale sign bore the name of ROY RABE, Peshtigo.

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[redacted] Marinette County, b6
[redacted] advised on April 17, 1962 that his records b7C
reflected that the Northwest 1/4 of the Southwest 1/4
of Section 17, T 30 N, R 23 E, and part of government
lot 2, Section 18, was listed as sold on October 1, 1954
by ADOLPH G. THOMPSON and JOSEPHINE THOMPSON to FRANK
LA GALBO and PAUL LA GALBO, and on March 19, 1959, the
property was transferred from FRANK and PAUL LA GALBO
to FRANK LA GALBO, through Attorney DOMINIC FRINZI.
It is noted that Attorney LAWRENCE D. GILLICK was also
listed on the transaction.

[redacted] Peshtigo, b6
[redacted] Wisconsin advised on April 24, 1962 that the LA GALBO b7C
cottage was located about two houses north of his place.
He stated that he had seen LA GALBO around the place
many times over the past seven or eight years, but that
he kept to himself and that the local people had little
to do with him. He stated that LA GALBO did not frequent
his place very much any more and that he believed that
he came to the cottage only for a week or two each summer.
He stated that when he first bought the place he had
resided there for a few months but he never saw any
autos or persons to indicate that he had any visitors.
He stated that at that time he had kept some large dogs
on the premises and had flood lights installed on the
exterior of the home and that he kept the lights on all
night long, which was a source of irritation to the
neighbors.

Mr. ROY RABE, President, Peshtigo Bank, Peshtigo, Wisconsin
advised on April 24, 1962 that he had sold the THOMPSON
cottage on the Right of Way Road about seven or eight
years ago to FRANK LA GALBO of Milwaukee, Wisconsin. He

MI 92-371

stated that he was a real estate dealer as well as banker and that he did not know LA GALBO before the transaction and knew very little about him. He stated that he understood that the place was for sale at the present time, but that he did not have a listing on it although he heard that his name was on a sign as real estate dealer. Mr. RABE stated that he had heard that a school teacher from Crivitz, Wisconsin was interested in the purchase of the place and that he would attempt to determine if the place was sold. He advised on June 1, 1962 that the place was still in the name of FRANK LA GALBO and that it was not sold although it was definitely for sale. He stated that he knew nothing about the activities of LA GALBO, but recalled that he kept to himself when he lived there in the past.

MI T-1 advised on January 23, 1962 that AUGIE MANIACI and JOHN AIELLO are enforcers or strong arm boys for the Italian-American clique in Milwaukee, which follows FRANK LA GALBO.

MI T-1 advised on November 22, 1961 that LA GALBO, this past summer, tried to take over leadership but had to leave Milwaukee for two weeks to let things cool off. LA GALBO was afraid of FRANK BALISTRERI's strong arm men, STEVE DE SALVO and BUSTER BALESTRERE and now LA GALBO and BALISTRERI have made up to a certain extent.

MI T-1 advised on October 7, 1961 that there was a rumor that AUGIE MANIACI and FRANK LA GALBO would like to take over leadership and are undermining FRANK BALISTRERI by spreading rumors in the organization and criticizing BALISTRERI for the unfavorable publicity he is receiving at the present time. LA GALBO has the backing of MIKE ALBANO and LA GALBO's son-in-law, JOE ENEA, is still working

MI 92-371

for FRANK BALISTRIERI as a bartender at Gallagher's.

MI T-1 advised on September 24, 1961 that there were three cliques in Milwaukee and that they were each on the outs with one another, possibly because there was much dissatisfaction with the leadership of FRANK BALISTRIERI.

MI T-2 advised on September 18, 1961 that the younger men in the Milwaukee group wanted JOHN ALIOTO to step down, which would clear the way to get rid of FRANK BALISTRIERI and that they favor FRANK LA GALBO as a leader.

MI T-2 advised on May 11, 1961 that LA GALBO was a powerful member of the syndicate and answers to the Chicago group and is very close to FELIX "MILWAUKEE PHIL" ALDERISIO and TONY ACCARDO.

MI T-2 advised on August 4, 1959 that PHIL VALLEY was very strong in the Milwaukee group and was taking orders from Chicago. He stated also that FRANK LA GALBO was also powerful but takes orders through VALLEY and the Chicago group.

MI T-1 advised on June 15, 1962 that JOE ENEA was [redacted] of LA GALBO and that LA GALBO answers directly to the Chicago syndicate. LA GALBO's contact man in Chicago was said to be "MILWAUKEE PHIL" ALDERISIO.

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MI T-1 advised on June 12, 1959 that he believed that the leader of the Milwaukee group now was JOHN ALIOTO or FRANK BALISTRIERI and/or FRANK LA GALBO. Informant advised that DUFFY TARANTINO on his deathbed [redacted]

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MI 92-371

MI T-4 advised on January 15, 1958 that LA GALBO was a former lieutenant in the Milwaukee group but was now under TONY ACCARDO of the Chicago group. LA GALBO got into trouble with the Milwaukee group over the DI TRAPANI murder and was only allowed in Milwaukee during the day time and one day at a time. It was felt that LA GALBO might try to kill JOHN ALIOTO.

MI T-5 advised on June 4, 1954 that LA GALBO was now an inactive member of the Mafia group and it was learned that LA GALBO had a serious argument with JOHN DI TRAPANI just prior to DI TRAPANI's death. MI T-5 advised he believes that LA GALBO killed DI TRAPANI or had it done. It was understood that LA GALBO was thoroughly questioned by the Milwaukee PD but with negative results concerning the DI TRAPANI killing.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 2, 1964

*In Reply, Please Refer to
File No. 92-371*

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Report of SA CHARLES A.
AUSTIN captioned and dated
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 2, 1964

In Reply, Please Refer to
File No. MI 92-371

FRANK LA GALBO
ANTI-RACKETEERING

Reference is made to the report of SA CHARLES A. AUSTIN
dated and captioned as above.

The following is a characterization of informants utilized
in captioned report:

MI T-1 is a Milwaukee hoodlum who is closely associated
with gamblers and other hoodlums in the Milwaukee
area.

MI T-2 is a Milwaukee hoodlum familiar with activities
of the outfit and hoodlums in the Milwaukee area.

MI T-3 is an [redacted] who is acquainted with
the hoodlum element in the Milwaukee area and
through personal contact still maintains association
with this group.

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MI T-4 is an Italian who is personally acquainted with
Italian hoodlums in the Milwaukee area.

MI T-5 is an individual connected with hoodlum activities
in Milwaukee.

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents should not be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/15/64	INVESTIGATIVE PERIOD 8/27 - 9/14/64
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA ALBERT B. KNICKREHM	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA CHARLES A. AUSTIN, Milwaukee, 1/2/64.

- C -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin:

Will submit a report in September, 1965 bringing subject's activities up to date unless subject becomes more active in Italian syndicate in which event a report will be submitted sooner.

APPROVED <i>AB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-7042) 1 - USA, Milwaukee 1 - Milwaukee (92-371)		92-7042-4	REC 10
		11 SEP 18 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	10	10-2-64	<i>FILE SEARCHED</i>
REQUEST RECD.			
DATE FWD.			
HOW FWD.			

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COVER PAGE

MI 92-371

ADMINISTRATIVE

[redacted] advised on June 30, 1964 [redacted]

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[redacted] Informant advised that he was later a member of the Milwaukee family but is now attached to the Chicago family.

On April 23, 1964 [redacted] advised that FRANK LA GALBO, operator of Chico's Restaurant on Farwell Avenue in Milwaukee, was a member of the Chicago family although he lived in Milwaukee. Informant stated that LA GALBO does not participate directly in Milwaukee affairs of the Italian syndicate.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALBERT B. KNICKREHM
Date: September 15, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-371

Bureau File No.: 92-7042

Title: FRANK LA GALBO

Character: ANTI - RACKETEERING

Synopsis: FRANK LA GALBO continues to operate Chico's Bar-B-Que 1550 N. Farwell and continues to reside 1414 East Albion in Milwaukee.

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DETAILS:AT MILWAUKEE, WISCONSIN

The Current Milwaukee City Directory and telephone book lists FRANK P. LA GALBO as residing at 1414 East Albion, Milwaukee.

LA GALBO continues to operate Chico's Restaurant at 1550 North Farwell Avenue.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/28/65	INVESTIGATIVE PERIOD 3/1 - 7/23/65
TITLE OF CASE FRANK ^Q LA GALBO, aka		REPORT MADE BY SA [redacted]	TYPED BY cef b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALBERT B. KNICKREHM at Milwaukee
dated 9/15/64.

- P*-

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-7042) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-371)	92-7042-5		REC- 66
	AUG 2 1965		

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	1 - Dept 8/10/65		
REQUEST RECD.			
DATE FWD.	1-01-65		
HOW FWD.			
BY			

NOTATIONS

MI 92-371

Will continue to follow activities of subject and submit a report within six months.

INFORMANTS

MI T-6 is [redacted] contacted by SA ALEXANDER P. LE GRAND. b7D

MI T-7 is [redacted] contacted by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]
Date: July 28, 1965

Office: MILWAUKEE

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Field Office File No.: MI 92-371

Bureau File No.: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside and work at Milwaukee, Wisconsin.

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DETAILSAT MILWAUKEE, WISCONSIN

On March 1, 1965 MI T-6 advised SA ALEXANDER P. LE GRAND that FRANK LA GALBO had been a member of the "Outfit" but he does not know his current status as LA GALBO never associates with any of the other members.

MI T-7 advised on May 4, 1965 that FRANK LA GALBO attended the reception at the Red Carpet Inn on the evening of May 1, 1965 following the wedding of the son of STEVE DE SALVO.

On June 8, 1965 MI T-7 advised that FRANK LA GALBO attended the funeral of Mrs. VITA ENEA who passed away on June 3, 1965.

MI 92-371

On July 15, 1965 SA [redacted] made a spot surveillance of the residence of subject at 1414 East Albion Place and Chico's Barbecue, 1550 North Farwell Avenue, the residence of place of business of subject. Subject was observed at his place of business.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 28, 1965

In Reply, Please Refer to
File No. MI 92-371

Title FRANK LA GALBO, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee dated and captioned as
above.b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
MI 92-371

Milwaukee, Wisconsin
July 28, 1965

FRANK LA GALBO
ANTI-RACKETEERING

The following is a characterization of informants used
in the report of SA [redacted] dated and
captioned as above:

b6
b7C

MI T-6 is an Italian who is personally acquainted with the
Italian hoodlums in the Milwaukee area.

MI T-7 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/66	INVESTIGATIVE PERIOD 7/12/65 - 1/24/66
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA (A) [redacted]	TYPED BY b6 b7C MEK
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [redacted] dated 7/28/65 at Milwaukee. b6
Milwaukee letter to Bureau 9/17/65. b7C

- P* -

ENCLOSURES

TO THE BUREAU: Two copies of LHM characterizing informants.

ADMINISTRATIVE:

INFORMATION SET FORTH BELOW SHOULD BE USED WITH DISCRETION WHEN INTERVIEWING MEMBERS OF THE LCN AS IT IS FELT THAT THIS INFORMATION WOULD CAUSE THE LCN TO LOOK FOR A "LEAK" AND THUS THREATEN THE SECURITY OF THE INFORMANT.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-7042) Encls. 2 (RM)		92-7042-6	REC- 99
1 - USA, Milwaukee (RM)		16 FEB 3 1966	
2 - Milwaukee (92-371)			
Dissemination Record of Attached Report		Notations	
Agency		NIPK SPL. SECY.	
Request Recd.	1 Dept. 2/1/66		
Date Fwd.			
How Fwd.	1 D.D.		
By	53 FEB 10 1966		

MI 92-371

On October 12, 1965, [redacted] advised SA
RICHARD C. THOMPSON as follows:

b7D

On the basis of the anonymous letters received by this office some years ago concerning LCN activities, the writer checked with the Detective Clerical Bureau of the Milwaukee PD and obtained a list of murders from 1925 to 1945 which might be attributable to the LCN. It should be noted that the Milwaukee PD keeps a list of blue cards, numbered consecutively filed under "Murder" in the indices of the Detective Clerical Bureau, but these do not go back to the beginning of the department's history. In fact, there seems to be little prior to 1925.

On 12/12/65, the above informant was interviewed concerning the murders and he pointed out four (discussed below) which he said were definitely LCN murders:

ALBERT SPECIALI, shot at Jackson and Lyon Streets on 2/18/26: Informant said [redacted]

b7D

[redacted] Informant said he had no personal knowledge about the case.

FRANK AIELLO, shot at 11:30 PM while playing cards with two brothers-in-law at 2476 South 18th Street, 5/23/31: There were two shots fired through a window. Informant stated that [redacted]

b6
b7C
b7D

[redacted] Informant said he had no personal knowledge of this murder.

PASQUALE CARUSO, shot to death (two shotgun blasts in the back) while entering a bakery at 1638 North Water St. on 12/12/34. Informant said that [redacted]

b7D

Informant had no personal knowledge of this murder.

JACK WILLIAM DENTICE, shot through the head while in his car on Menomonie and Jefferson Streets at 1:55 AM, 6/8/37. Informant said [redacted]

b6
b7C
b7D

[redacted] Informant had no personal knowledge of the murder, [redacted]

In addition, informant said that he recalled another LCN murder which took place, possibly about 1920. He said he did not know the name of the victim but recalled he (victim) had just been released from prison and was believed to have informed to the police about someone connected with the LCN. Informant said this murder took place near the Detroit Street School, and victim was shot through a window while he was sitting at a table eating in the company of JOSEPH SCIORTINO. Informant said SCIORTINO was taken in by the police but released within a short time. Informant said that SCIORTINO and the victim (to the best of his recollection) were probably living or rooming in the house in which the murder occurred. Informant said the shooting was done through a window [redacted]

b7D

[redacted] Informant said he had no personal knowledge that [redacted] committed the murder but he had heard this in later years. It should be noted that a check of the murder records referred to above, failed to disclose any murders as far back as 1920 nor were there any murders listed from 1925 on, which might fit the description of the offense above. A check was made to determine whether anything could be learned from the record of JOSEPH SCIORTINO. It was noted he was arrested in 1932 but there was nothing to indicate he was arrested about 1920. Informant said that JOSEPH SCIORTINO is now dead. The Milwaukee PD record re JOSEPH SCIORTINO, arrested in 1932, listed his year of birth as 1898. Informant said this was probably the JOSEPH SCIORTINO who was present at the time of the murder but was in no way involved.

MI 92-371

INFORMANTS

MI T-7 is [redacted] contacted by SAs RICHARD C. b7D
THOMPSON and ALEXANDER P. LE GRAND.

LEADS:

MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will continue to follow activities of subject and
submit a report within six months.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (Registered)

Report of: SA (A)

Date: January 31, 1966

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI RACKETEERING

Synopsis: Subject continues to reside and work in Milwaukee, Wis.; not known to take part in any criminal activity.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN:

MI T-7 advised on July 12, 1965 that FRANK LA GALBO was occasionally seen at weddings or funerals but otherwise was not known to have any contact with local hoodlums.

MI T-7 on December 7, 1965 advised that the daughter of NICK FUCARINO and the son of JAMES SCHIAVO were married at St. Catherine's Church at noon on December 6, 1965, and a breakfast was thereafter given at Alioto's Restaurant on Highway 100. Then, in the evening, beginning at around 6 PM, a reception took place at the Eagle's Club, Milwaukee, with between 800 to 1,000 guests in attendance. These festivities lasted until midnight, and one of the many individuals attending this reception was FRANK LA GALBO.

Periodic observations have been made at LA GALBO's place of business, Chico's Barbecue, 1550 North Farwell Avenue, Milwaukee on September 23, November 23, 1965 and January 18, 1966. On each occasion LA GALBO has been observed at his place of business.

*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
January 31, 1966

Title FRANK LA GALBO

Character ANTI RACKETEERING

Reference Report of SA (A)
 dated and captioned as
above at Milwaukee, Wisconsin.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
January 31, 1966

FRANK LA GALBO
ANTI RACKETEERING

The following is a characterization of informant [redacted] used in the report of SA(A) [redacted] dated and captioned as above at Milwaukee, Wisconsin:

b6
b7C

MI T-7 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7042)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-371) (P*)

SUBJECT: FRANK LA GALBO, aka
AR

OO: Milwaukee

Re Bureau airtel to Albany, 1/31/66, captioned,
"Criminal Intelligence Program," re ADP information.

The following is from review of Milwaukee
file.

Status	Inactive
Commission	Chicago Family
Member relative	None known
Family of relatives	None
Illegal activity	None currently
Complexion	Medium
Place frequented	Chico's Bar-b-cue Restaurant.

REC-65 72-767-7

5 MAR 2 1966

3 - Bureau (92-7042)
1 - Milwaukee (92-371)
HWC:duz
(4)



17
MAR 14 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/15/66	INVESTIGATIVE PERIOD 2/17 - 7/26/66
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C btg
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [redacted] Milwaukee, 7/31/66. b6 b7C

- P* -

ENCLOSURES:TO BUREAU

Original and one copy of LHM characterizing informants.

ADMINISTRATIVE:

[redacted] on 2/17/66 advised that FRANK LA GALBO is definitely in the background as far as the Milwaukee family is concerned since LA GALBO actually belongs to the Chicago family (LCN) under FRANK LA PORTE, a Chicago Heights gambler and LCNer. LA GALBO still owns and operates Chico's Restaurant and Bar on North Farwell in Milwaukee and resides on the same block at an address facing on Albion Place.

b7D

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED COPIES MADE	SPECIAL AGENT IN CHARGE 2 - Bureau (92-7042) (Encs. 2) (RM) 1 - USA, Milwaukee 1 - Chicago (Information) (RM) 2 - Milwaukee (92-371)	DO NOT WRITE IN SPACES BELOW 92-7042-8 REC-27 ST-105 AUG 16 1966
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Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section 8 from 25 D4			
59 SE 3 1966 3/0				

Notations

NOTE
STAMP RECEIVED

MI 92-371

FRANK LA GALBO, according to the source, has not been active in any Milwaukee affairs of the Milwaukee "Outfit" or family since the murder of JOHN DI TRIPANI of Milwaukee a number of years ago.

On 5/16/66, the same source advised [redacted]

b7D

[redacted]
This is the LCN family of which FRANK LA PORTE of the Chicago Heights, Illinois, area is the boss. Since LA GALBO belongs to the Chicago Southside family, he cannot participate in Milwaukee family affairs unless it is okayed by LA PORTE.

[redacted]
LA GALBO [redacted]

b7D

[redacted]
LA GALBO claims that DI TRIPANI was murdered because he tipped off the fact that the Chicago "Outfit" was behind the gambling deal in Denver in which an oil man (possibly ROBERT ROMAN) was taken for a big loss. Source also advised that LA GALBO stated FRANK BALISTRERI is drunk with power and that in Milwaukee it is just a matter of trying to get along with BALISTRERI to avoid any trouble.

An information copy of this report is furnished to Chicago as [redacted] has advised subject is a member of the Chicago Southside family.

b7D

INFORMANT:

MI T-7 is [redacted] who was contacted by SA CARLYLE N. REED.

LEAD:

MILWAUKEE
AT MILWAUKEE, WISCONSIN

Will submit a report on subject's activities within the next six months.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: Milwaukee b6
Date: August 15, 1966 b7C

Field Office File #: MI 92-371 Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject resides and works in Milwaukee, Wisconsin.

- P* -

Details:

AT MILWAUKEE, WISCONSIN

MI T-7 on February 17, 1966 stated that subject attended the funeral of JOHN PICCIURRO, also known as John Pitch, and the wake held at the Guardalabene and Amato Funeral Home in Milwaukee.

On July 7, 1966, physical surveillance at 1550 North Farwell Avenue (Chico's Restaurant) and 1414 East Albion Place revealed subject was at these two places. The latter place is subject's residence.

1*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

August 15, 1966

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
Milwaukee, Wisconsin.b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

August 15, 1966

FRANK LA GALBO
ANTI-RACKETEERING

The following is a characterization of informant b6
used in the report of SA b7C
captioned as above at Milwaukee, Wisconsin:

MI T-7 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/67	INVESTIGATIVE PERIOD 8/1/66 - 1/23/67
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA	b6 b7C kdb
CHARACTER OF CASE AR			

REFERENCES: Report of SA [redacted] at Milwaukee, 8/15/66.

b6
b7c

-P*-

ENCLOSURES: TO BUREAU - Original and one copy of LHM characterizing informants.

ADMINISTRATIVE

This is a criminal intelligence type of investigation. Subject's activities are reported every six months, therefore, the investigative period is in excess of ninety days.

A
COVER PAGE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1	CC.	AAG, Criminal Division,		
Date Fwd.					
How Fwd.		Organized Crime and Racketeering			
By	59	1967	Section Room 2524		

376 Xerox dry

MI 92-371

INFORMANTS: MI T-7 is [redacted] who is contacted by SA CARLYLE N. REED. b7D

LEADS: CHICAGO DIVISION (Information)

The Chicago Division is being furnished a copy of report as subject is reportedly a member of the Chicago, Illinois, southside LCN Family.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with logical sources on subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [redacted]
Date: 1/30/67

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside and work
in Milwaukee, Wisconsin.

-P*-

DETAILS: At Milwaukee, Wisconsin

On January 17, 1967, MI T-7 advised that FRANK LA GALBO is residing at the same place and has reopened his restaurant and bar, known as Chico's. Subject has completely remodeled his business place because of a fire that occurred at the restaurant in October, 1966. Source stated that LA GALBO stays close to home and is tending pretty much to business. LA GALBO is not known to be engaged in any criminal activity.

Physical observations on October 31, 1966, confirmed the extensive fire that completely gutted the interior of Chico's, 1550 N. Farwell Avenue. This restaurant resumed business operation after a complete remodeling on January 12, 1967.

1*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

January 30, 1967

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above, at
Milwaukee, Wisconsinb6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

January 30, 1967

FRANK LA GALBO
ANTI-RACKETEERING

The following is a characterization of informant
used in the report of SA [redacted] dated and captioned
as above at Milwaukee, Wisconsin:

MI T-7 is a Milwaukee hoodlum.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/13/67	INVESTIGATIVE PERIOD 2/7 - 6/12/67
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C kdb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] at Milwaukee, 1/30/67.

b6
b7C

-C-

ENCLOSURES: TO BUREAU - Two copies of an LHM characterizing informants used in this report.

ADMINISTRATIVE

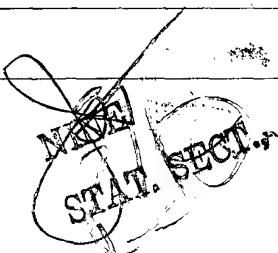
This case has been in a pending inactive status in the Milwaukee Office since submission of referenced report and, therefore, the investigative period is in excess of 90 days.

FRANK LA GALBO was born April 3, 1908, in Sicily. He reportedly came to the United States in 1913 and received his citizenship in Milwaukee, Wisconsin, in 1940. LA GALBO has a long arrest record dating back to March, 1930, and

A
COVER PAGE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED CAB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-7042) (Enc. 2) (RM) 1 - USA, Milwaukee 1 - Chicago (Info) (RM) 1 - Milwaukee (92-371)		42-1042-10	REC-2
		3 JUN 15 1967	
Dissemination Record of Attached Report		Notations	
Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	56 JUN 26 1967		



1d+d

MI 92-371

his last arrest was in May of 1950. This arrest record includes offenses of lewd and lascivious behavior, inmate of a gambling house, receiver of stolen property, assault and battery, suspicion of assault with intent to kill, investigation for first degree murder, drunk and disorderly, selling liquor after hours, and numerous traffic arrests. He resides at 1414 East Albion and operates Chico's Restaurant, 1550 North Farwell, both Milwaukee, Wisconsin.

ADMINISTRATIVE

[redacted] on 2/17/66 advised that FRANK LA GALBO is definitely in the background as far as the Milwaukee family is concerned since LA GALBO actually belongs to the Chicago family (LCN) under FRANK LA PORTE, a Chicago Heights gambler and LCNer. LA GALBO still owns and operates Chico's Restaurant and Bar on North Farwell in Milwaukee and resides on the same block at an address facing on Albion Place.

b7D

FRANK LA GALBO, according to the source, has not been active in any Milwaukee affairs of the Milwaukee "Outfit" or family since the murder of JOHN DI TRIPANI of Milwaukee a number of years ago.

[redacted]

[redacted]

b7D

Milwaukee Office is placing this matter in a closed status in view of subject's inactivity insofar as criminal matters are concerned with the LCN family of Milwaukee.

In the event subject resumes any criminal activity, either on his own behalf or on behalf of the LCN, Milwaukee will immediately initiate appropriate investigation and re-open this matter.

B
COVER PAGE

MI 92-371

INFORMANTS

MI T-8 is

contacted by SA CARLYLE N.
REED

b7D

LEADS: CHICAGO DIVISION (Information)

The Chicago Division is being furnished a copy of this report as subject is reportedly a member of the Chicago, Illinois, Southside LCN family.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]
Date: 6/13/67Office: MILWAUKEE b6
b7C

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to work and reside in Milwaukee, Wisconsin. He is not known to be engaged in any criminal activity, either on his own behalf or on behalf of the Milwaukee LCN.

-C-

DETAILS: At Milwaukee, Wisconsin

On 2/7/67, MI T-8 advised that LA GALBO continues to reside in Milwaukee and operate Chico's Restaurant on North Farwell.

MI T-8 stated that LA GALBO, who is one of the old-timers in the LCN of Milwaukee, has a great deal of animosity toward present LCN leadership and as a result, conducts no criminal activity, either on his own behalf or on the behalf of the Milwaukee family.

1*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to
File No. MI 92-371

June 13, 1967

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above, at
Milwaukee, Wisconsinb6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 92-371

Milwaukee, Wisconsin

June 13, 1967

FRANK LA GALBO
ANTI-RACKETEERING

The following is a characterization of informant
used in the report of SA [redacted] dated and captioned
as above at Milwaukee, Wisconsin:

MI T-8 is a Milwaukee hoodlum.

b6
b7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/71	INVESTIGATIVE PERIOD 7/14/69 - 5/27/71
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA DANIEL E. BRANDT	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA [redacted]

6/13/67.

b6
b7C

-C-

ADMINISTRATIVE:

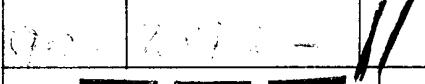
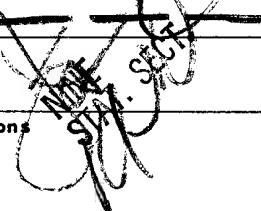
This case has been carried in a closed status by Milwaukee since 6/13/67 and was recently reopened to bring this investigation up to date, this accounting for the lengthy investigative period in this report.

This case is being placed in a closed status by Milwaukee due to the inactivity in criminal matters by the subject and as he takes no part in activities of the Milwaukee LCN family.

On 6/10/67, [redacted] described FRANK LA GALBO as a

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	<input checked="" type="checkbox"/> NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
2 - Bureau (92-7042) (RM) 1 - USA, Milwaukee (RM) 2 - Chicago (1-Attorney-in-Charge, AIC, Chicago Field Office [redacted] (RM) 1 - Milwaukee (92-371)		 16 JUN 2 1971  REC-42 b6 b7C 151-105		

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC: AAG, Criminal Division			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	316 Section, Rm 3774			

Notations

55 JUN 23 1971
Xeroxed Copy for Ticker

COVER PAGE

MI 92-371

"cold-blooded vicious S.O.B." The informant considered LA GALEO as a real tough boy who has connections between Milwaukee and Chicago. He described LA GALEO and "Milwaukee Phil" ALDERISIO as being bosom buddies.

INFORMANTS:

MI T-1 is [redacted] contacted 7/24/70, 2/19, 3/8,
and 5/12/71 by SA DANIEL E. BRANDT.

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee (RM)
 Copy to: 1 - Chicago (Attorney-in-Charge, AIC,
 Chicago Field Office

Report of: SA DANIEL E. BRANDT
 Date: May 28, 1971

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Car of FRANK LA GALBO observed at 1969 wake for DOMINIC ALDERISIO, father of FELIX "Milwaukee Phil" ALDERISIO. FRANK LA GALBO attended the wake for JOSEPH BALISTRERI, father of FRANK PETER BALISTRERI, in Milwaukee on 3/5/71. Informant advised FRANK LA GALBO not known to be engaged in any illegal activities at the present.

-C-

Details: On July 14, 1969, the Chicago Division advised DOMINIC ALDERISIO, father of FELIX "Milwaukee Phil" ALDERISIO, Chicago LCN family member, died in Chicago during early July, 1969. The wake and funeral of DOMINIC ALDERISIO was covered by the Intelligence Unit of the Chicago Police Department.

Among the automobiles identified as in attendance at the wake of DOMINIC ALDERISIO was that registered to FRANK LA GALBO, 1552 North Farwell Avenue, Milwaukee.

On July 24, 1970, MI T-1 advised RUSSELL LA GALBO, stepbrother of FRANK LA GALBO, died in Milwaukee of natural causes during the week of July 17, 1970. MI T-1 described FRANK LA GALBO as a member of the Chicago LCN family living in Milwaukee and indicated LA GALBO reports directly to FRANK LA PORTE of the Chicago LCN family. MI T-1 advised ANTONINO MACHI, also known as Tony Petrolle, known Milwaukee bookmaker, was observed at RUSSELL LA GALBO's wake.

MI 92-371

On November 19, 1970, the Chicago Division advised long-distance toll calls from telephones utilized by FRANK LA PORTE in Chicago were made during November, 1970, to telephone number 273-6465, which is listed to Chico's Bar-B-Q and Cocktail Lounge and billed to FRANK LA GALBO, 1550 North Farwell Avenue, Milwaukee.

On February 19, 1971, MI T-1 noted FRANK LA GALBO stays to himself and does not seek association with members of the Milwaukee LCN family. LA GALBO never talks about the "outfit" and is afraid to discuss the matter as he is not considered to be on the books of the Milwaukee family. LA GALBO reports directly to FRANK LA PORTE of the Chicago LCN family and would most likely trust members of the Madison LCN family as they are formerly from the Chicago outfit.

On March 8, 1971, MI T-1 advised FRANK LA GALBO was one of many who attended the wake for JOSEPH BALISTRIERI in Milwaukee on March 5, 1971. JOSEPH BALISTRIERI was the father of FRANK BALISTRIERI, boss of the Milwaukee LCN family, and he died of natural causes on March 3, 1971.

On May 12, 1971, MI T-1 advised FRANK LA GALBO continues to operate Chico's Cocktail Lounge, 1550 North Farwell Avenue, Milwaukee, and is not known to be engaged in any criminal activities or to have any close association with Milwaukee LCN members.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 28, 1971

*In Reply, Please Refer to
File No.*

Title

FRANK LA GALBO

Character

ANTI-RACKETEERING

Reference

**Report of SA DANIEL E. BRANDT,
at Milwaukee, dated and
captioned as above**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/6/73	INVESTIGATIVE PERIOD 9/6/72 - 3/2/73
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	b6 b7C cmg
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee report of SA DANIEL E. BRANDT, 5/28/71.

-P-

ADMINISTRATIVE:

Extensive investigative period is noted and was necessitated because of attempts to locate and interview subject. Investigative period predates opening of case in order to include pertinent informant information.

INFORMANTS:

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT on 9/7/72.

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-7042) (RM) 1 - USA, Milwaukee (RM) 2 - Chicago (1 - AIC, CFO, [redacted]) (RM) 2 - Milwaukee (92-371)		[redacted]	[redacted]	[redacted]	
		[redacted]	[redacted]	[redacted]	REC-5
		21 MAR 9 1973			b6 b7C
					ST-105

Dissemination Record of Attached Report				Notations
Agency	CC	AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering			
Date Fwd.				
How Fwd.	Section, Room 2744			
By				

DATA PROC

MI 92-371

b6
b7C
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MI T-2 is [redacted]

MI T-3 is [redacted] contacted by SA CHARLES R. b7D
BROWN, 12/11/72.

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. 1) Provide telephone toll records for the last three months for number 273-3320 listed to Chico's Lounge, 1550 N. Farwell, and number 273-6465 listed to FRANK LA GALBO, 1414 E. Albion, Milwaukee.

2) Continue investigation to determine if subject is currently associating with known members of Milwaukee or Chicago LCN.

B*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - AIC, CFO, [redacted] (RM)

b6
b7C

Report of: SA [redacted] Office: Milwaukee
Date: March 6, 1973

Field Office File #: MI 92-371 Bureau File #: 92-7042
Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly attended the funeral of JOHN ALIOTO, former Milwaukee LCN boss, although several sources reported that subject is not known to be criminally active or associated with Milwaukee LCN members. Subject continues to operate Chico's Lounge, 1550 N. Farwell, and currently drives a 1971 Chevrolet, 1973 Wisconsin license plate F9642. Attempts to contact and interview subject have been unsuccessful to date.

-P-

DETAILS:

MI T-1 advised on September 6, 1972 that in late August subject had attended the funeral of JOHN ALIOTO, former boss of the Milwaukee LA COSA NOSTRA family.

MI T-3 advised on December 11, 1972, that LA GALBO continues to operate Chico's Lounge but he never sees known Milwaukee hoodlums in there. However, separate investigation indicates that the chef, ANDREW J. MANISCALCO, is currently working at the Lounge. MANISCALCO has been known to associate with Milwaukee gamblers and [redacted]

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MI T-2 advised on December 18, 1972 and again on March 2, 1973, that to his knowledge, subject is currently criminally inactive.

MI 92-371

Repeated attempts during January, February, and March, 1973 to locate and interview subject were unsuccessful at both his home, 1414 E. Albion, and Chico's Lounge. However, a 1971 Chevrolet bearing 1973 Wisconsin F9642 was observed parked in front of the residence and was later determined to be registered to FRANK and ANGELINE LA GALBO.

On January 26, 1973, Bureau Agents talked to ANGELINE LA GALBO at Chico's but she was uncooperative, stating that her husband was seldom there and if he was it was usually around 8 or 9 p.m.

On February 28, 1973 at approximately 8:30 p.m., Bureau Agents again visited Chico's in an attempt to talk to the subject concerning the gangland style murder of LOUIS FAZIO. Several employees stated that he was not on the premises and one of them said he had called LA GALBO at his home and was told that he did not wish to talk to the FBI about anything.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
March 6, 1973

Title FRANK LA GALBO

Character ANTI - RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/20/73	INVESTIGATIVE PERIOD 3/16 - 6/4/73
TITLE OF CASE FRANK LA GALBO		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY eac
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 3/6/73.

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- P -

ADMINISTRATIVE

For the information of receiving offices, subject reported by sources to be a member of the Chicago LCN but moved to Milwaukee ten years ago. He is not known to be a member of the Milwaukee Family but is associated with several top Milwaukee LCN figures. He is reportedly criminally inactive; however, leads are set forth in an effort to determine if subject maintaining contact with LCN members.

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>[Signature]</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE:					DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7042) (RM) 1 - USA, Milwaukee 4 - Chicago (1 - AIC, Chicago Field Office, [redacted] (RM) [redacted] 2 - San Diego (RM) 3 - Milwaukee (92-371)					<i>92-7042-13 REG-31</i> 5 JUN 25 1973	
					<i>EX-104</i> b6 b7C	

Dissemination Record of Attached Report					
Agency	/	1	2	3	4
Request Recd.	CC. AAG, Criminal Division				
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	DATA PROG				
By	Section, Room 2744				

MI 92-371

Informants

MI T-1 is [redacted] contacted by SA EUGENE
D. MURPHY on 3/28/73.

b7D

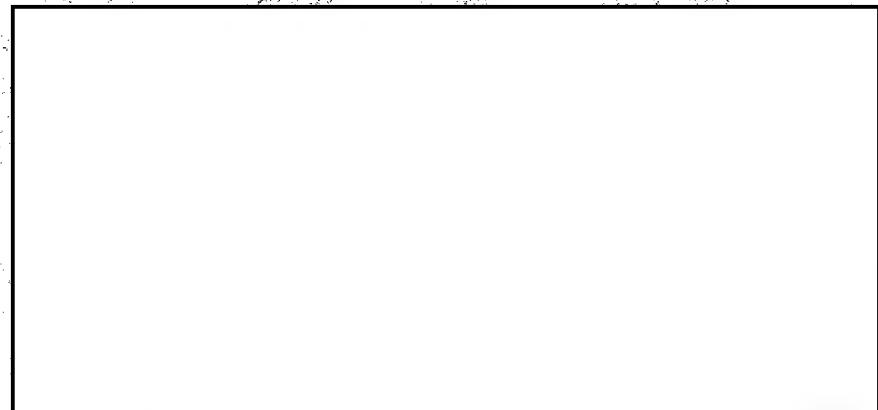
MI T-2 is [redacted] contacted by SA EUGENE
D. MURPHY on 6/4/73.

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MI T-3 is [redacted] Special
Assignment Squad, Milwaukee Police Department.

A review of [redacted] by subject at 1550 North Farwell
Avenue, Milwaukee, revealed [redacted] during
January, February, and March, 1973, to the following:

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Complete results of [redacted] may be
obtained by a subpoena duces tecum submitted to [redacted]



LEADS

CHICAGO DIVISION

At Chicago, Illinois

Determine subscriber to telephone number [redacted]
[redacted] and provide appropriate background information
available on same.

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b7C

MI 92-371

At Chicago Heights, Illinois

Same as Chicago for telephone number

b6
b7c

At Elk Grove, Illinois

Same as Chicago for telephone number

SAN DIEGO DIVISION

At Chula Vista, California

and

Same as Chicago for telephone numbers

MILWAUKEE DIVISION

At Fond Du Lac, Wisconsin

Same as Chicago for telephone number

At West Bend, Wisconsin

Same as Chicago for telephone number

At Milwaukee, Wisconsin

Continue to follow activities of subject and
report same.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
 1 - Chicago (Attorney in Charge, Chicago Field Office,
 (RM) [redacted] b6
 b7C

Report of: SA [redacted]
 Date: June 20, 1973

Office: Milwaukee

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject's brother reportedly attended the funeral of FRANK LA PORTE, a Rockford, Illinois member of the LCN. Subject reportedly criminally inactive; however, would not talk to FBI in reference to the gangland style killing of LOUIS FAZIO. Subject reportedly attempting to sell Chico's Lounge; however, was told to double his asking price by FRANK BALISTRERI, current LCN boss.

- P -

DETAILS:

MI T-1 reported on March 28, 1973, that subject's brother, SALVATORE LA GALBO, attended the funeral of FRANK LA PORTE, LCN member from Rockford, Illinois. SALVATORE was accompanied to the funeral by JIMMIE SCHIAVO.

Repeated attempts to contact and interview subject concerning his knowledge of the gangland style slaying of LOUIS FAZIO during March, April and May, 1973, were unsuccessful inasmuch as subject refused to talk to the FBI.

MI 92-371

On June 4, 1973, MI T-2 advised subject was trying to sell Chico's Lounge, located at 1550 North Farwell Avenue, Milwaukee. Source further reported that SALLY PAPIA, who owns Sally's Steakhouse, was interested in purchasing it. However, it was reported that when FRANK BALISTRERI, current head of Milwaukee LCN, heard that SALLY was interested, he told LA GALBO to double the price. This information supports previous source information that BALISTRERI and PAPIA do not get along; however, it was not known why he did not want her to buy Chico's Lounge.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

June 20, 1973

Title FRANK LA GALBO

Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] at Milwaukee, dated and captioned as above.

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b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/16/73	INVESTIGATIVE PERIOD 6/7/73-9/28/73
TITLE OF CASE FRANK O LA GALBO		REPORT MADE BY SA [redacted]	b6 b7C pss
CHARACTER OF CASE AR			

REFERENCES

Milwaukee report of SA [redacted] dated 6/20/73
San Diego letter to Milwaukee dated 8/1/73
Chicago letter to Milwaukee dated 8/9/73

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS		
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
3 - Bureau (92-7042) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (AIC. Chicago Field Office, [redacted] (RM) 3 - Milwaukee (92-371)		73	14	14 REC-54
				b6 b7C
		9	OCT 19 1973	1

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	57 OCT 29 1973		
How Fwd.	Section, Room 744		

Notations

COVER PAGE

MI 92-371

ADMINISTRATIVE

A review of [redacted] subscribed to by subject at 1548 North Farwell Avenue, Milwaukee, Wisconsin, for the period January, 1973, through July, 1973, revealed the following [redacted]:

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b7D

Date [redacted]

Complete results of [redacted] checks may be obtained by a subpoena duces tecum submitted to [redacted]

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b7D

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted] on 6/7/73.

MI T-2 is [redacted] contacted by SA EUGENE D. MURPHY on 6/11/73.

MI T-3 is [redacted] contacted by SA [redacted] on 5/16/73 and 9/24/73.

MI T-4 is [redacted] contacted by SA EUGENE D. MURPHY on 8/9/73.

LEADS

MILWAUKEE DIVISION

At Racine, Wisconsin

Determine subscriber to telephone number [redacted] and provide appropriate background information on same.

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MI 92-371

At Milwaukee, Wisconsin

Continue to follow activities of subject
and report same.

COVER PAGE
C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
 1 - USA, Milwaukee (RM)
 1 - Chicago (AIC, Chicago Field Office,
 [redacted] (RM)

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b7C

Report of: SA [redacted] **Office:** MILWAUKEE
Date: OCTOBER 16, 1973

Field Office File #: MI 92-371 **Bureau File #:** 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly has sold Chico's Lounge to SALLY PAPIA, but close of sale is not completed. Subject maintains contact with LCN members in Milwaukee. Toll checks on subject's phones show contact with Grande Cheese Company, [redacted] West Bend, Wisconsin; GEORGE F. KOUBA, white male, DOB 1/7/25, employed by John Sexton and Company, West Bend, Wisconsin; ANTHONY BALISTRERI, owner of the Red Coach, Chula Vista, California; John Sexton and Company, Chicago and Elk Grove, Illinois; and Laborer's International Union of North America, Local 5, Chicago Heights, Illinois, whose president is AL PILLOTTO, Chicago LCN member.

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Details:

On June 7, 1973, MI T-1 [redacted]

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[redacted] however, on each occasion, her efforts have been thwarted by FRANK BALISTRERI (Milwaukee LCN boss). [redacted]

On June 11, 1973, MI T-2 advised that FRANK LA GALBO had a party at Fish's Tavern on June 10, 1973, attended by Milwaukee LCN boss, FRANK BALISTRERI, STEVE DE SALVO (Milwaukee LCN member), SAMCEFALU, [redacted] VINCE MANIACI, and many others. This party was a benefit for LA GALBO's [redacted]

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MI 92-371

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b7C

[redacted] who is quite sick.

MI T-3 advised that subject is subscriber to telephone number 414-273-6465 at 1550 North Farwell Avenue, Milwaukee. This is the address of Chico's Lounge. During January, March and April, 1973, calls were made from this number to 414-922-6970 in Fond du Lac, Wisconsin.

On June 25, 1973, a review of the current Fond du Lac ^{b6}
City Criss Cross Telephone Directory by Special Agent ^{b7C}
[redacted] FBI, Milwaukee, for telephone number
414-922-6970, reflects that the above number is subscribed to by Grande Cheese Company, 1-3 South Main Street, Room 211, Fond du Lac, Wisconsin.

The City Directory further reflected that the Grande Cheese Company is managed by JOHN ~~CANDELLA~~.

The Grande Cheese Company has a mailing address of 1-3 South Main Street, Fond du Lac, Wisconsin; however, the factory is located in Brownsville, Wisconsin.

MI T-3 advised that February and March, 1973, toll calls were made from subject's telephone number 414-273-6465 to [redacted]

On June 27, 1973, a review of the 1972 Johnson's West Bend City Directory by Special Agent [redacted] reflected telephone number 388-1447 is listed to GEORGE F. KOUBA and DOROTHY M. KOUBA, residing at 157 South Laurel Drive in West Bend, Wisconsin. KOUBA is employed by the John Sexton Company. *7-1-73*

On June 27, 1973, [redacted] West Bend, Police Department, advised that her files contained no information identifiable with GEORGE F. KOUBA.

On July 27, 1973, [redacted] Washington County Sheriff's Office, West Bend, Wisconsin, advised that her files contain the following information:

GEORGE F. KOUBA, white male, date of birth January 7, 1925, was arrested for speeding on June 7, 1972, at which time he was fined \$20 plus costs. The arrest record contained the following descriptive data:

Height	5'11"
Weight	190
Hair	Brown
Eyes	Hazel
Address	157 South Laurel Drive West Bend, Wisconsin

MI T-3 advised that during January, 1973, calls were made from subject's telephone number 414-273-6465 to 714-420-7444 and 714-427-2424 in Chula Vista, California. In March, 1973, a call was made to 714-420-7444.

On August 1, 1973, the San Diego Division advised that Chula Vista, California, telephone number 714-420-7444 is listed to the Red Coach, 320 Third Avenue, Chula Vista. The Red Coach is a nightclub owned by TONY BALISTRERI, the son of recently deceased "BIG FRANK" BALISTRERI.

Chula Vista telephone number 714-427-2424 is billed to ANTHONY ~~BALISTRERI~~, 924 Melrose Avenue, which is the residence of TONY BALISTRERI, the operator of the Red Coach.

TONY ~~BALISTRERI~~ is a cousin of Milwaukee LCN boss FRANK BALISTRERI.

MI T-3 advised that during February, 1973, calls were made from subject's telephone number 414-273-6465 to the following telephones in Illinois:

312-754-6100 Chicago Heights
312-648-1100 Chicago
312-437-7550 Elk Grove

On August 9, 1973, the Chicago Division advised that the subscriber to telephone numbers 312-648-1100 and 312-437-7550 is the John Sexton and Company. The "1100" number is registered to the company office at 22 South Riverside Plaza, Chicago, Illinois. The "7550" number is

MI 92-371

listed for the John Sexton Warehouse in Elk Grove Village, Illinois. This company is a well known supply house for anyone in the restaurant business.

The subscriber to telephone number 312-754-6100 is registered to the "Laborer's International Union of North America", Local 5, at 2318 Chicago Road, Chicago Heights, Illinois. The president of this union is AL PILLOTTO. This individual had been mentioned as the successor to FRANK LA PORTE, now deceased.

Chicago advised that AL PILLOTTO was born [redacted] January 6, 1911, and has no criminal record to date. [redacted]

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[redacted] AL PILLOTTO is a known LCN member close to a number of crime syndicate figures in the Chicago area. At one time, he was chauffeur for FRANK LA PORTE and has been identified as a member of the GIANCANA family of the LCN.

On August 9, 1973, MI T-4 advised that he had just learned that [redacted]

Negotiations were initially made through JOHN BALISTRERI's [redacted]

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On August 14, 1973, MI T-4 advised that [redacted]

b7D

On September 24, 1973, MI T-3 advised that the subscriber to 414-273-3320 is FRANK LA GALBO, 1548 North Farwell Avenue, Milwaukee. On May 30, 1973, a call was made from this number to [redacted] in West Bend, Wisconsin.

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b7C

On September 28, 1973, [redacted] Milwaukee Police Department, Milwaukee, advised that SALLY PAPIA has not as yet taken over ownership of Chico's from LA GALBO. Word he hears is that problems have not been settled on the real estate as LA GALBO wishes to retain

b6
b7C

MI 92-371

ownership of his residence behind Chico's and sell just
the lounge. [redacted] advised that a liquor application also
has not been received from SALLY for Chico's.

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[redacted] information is that SALLY PAPIA
is definitely buying Chico's and that JIMMY JENNARO will
be manager.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

October 16, 1973

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent
[redacted] dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/15/74	INVESTIGATIVE PERIOD 9/24/73 - 1/30/74
TITLE OF CASE FRANK LA GALBO		REPORT MADE BY SA [redacted]	b6 b7C rab TYPED BY
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [redacted], at
Milwaukee, dated 10/16/73.

b6
b7C

- P -

ADMINISTRATIVE

The investigative period of instant report pre-dates that of rerep in order to include information not yet received at time of submission of rerep. Further, the lengthy investigative period is noted; however, case has been kept current through intra-office and inter-office communications.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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COPIES MADE:	<p>③ - Bureau (92-7042)(RM) 1 - USA, Milwaukee 3 - Chicago (92-2211)(RM) (1 - AIC, CFO, [redacted]) 3 - Milwaukee (92-371)</p>			92-7042-15 REC-30
				16 FEB 22 1974
				b6 b7C
				NINE
				DATA PROC

Dissemination Record of Attached Report				
Agency	[redacted]	60. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering			
Date Fwd.				
How Fwd.	Section, Room 204			
By				

MI 92-371

It should be noted that the investigative period of instant report reflects limited investigation due to case Agent's assignment to Title III investigation and subsequent and related investigation of Milwaukee gambling case entitled, "AUGUST SAMUEL PALMISSANO; ET AL," MIfile 166-364, Bufile 166-5400.

On 11/13/73, the Chicago Office requested the subscriber to telephone number (414) 273-6465. This telephone number is listed to FRANK LA GALBO, 1414 East Albion, Milwaukee, Wisconsin. LA GALBO's telephone number was called from Chicago Heights, Illinois, telephone number 756-6626, which is listed to ALFRED J. PILOTTO, 390 West 11th Place.

The Chicago Office advised that PILOTTO is president of Laborers International Union, 2318 Chicago Road, Chicago Heights. For several years he was the number one man to the late FRANK LA PORTE, a member of LCN, and leader of organized crime in souther Cook County, Illinois. Upon the death of LA PORTE, PILOTTO took over his position as leader of organized crime.

For information of Chicago, leads are set forth to determine if individuals have been found to be in association with any known hoodlums in Chicago Division, as subject is associated with Chicago LCN and hoodlums.

INFORMANTS

MI T-1 is [redacted] contacted by
SA EUGENE D. MURPHY on 10/4/73;

b7D

MI T-2 is [redacted] contacted by
SA EUGENE D. MURPHY on 10/12/73;

MI T-3 is [redacted] contacted by
SA EUGENE D. MURPHY on 10/17/73;

MI T-4 is [redacted] contacted by
SA [redacted] on 9/24/73.

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b7C
b7D

MI 92-371

LEADS

CHICAGO

At Chicago, Illinois

1. Will search indices for any information on one [redacted] who resides at [redacted]
[redacted] and is employed at [redacted]
[redacted]

b6
b7C

2. Will search indices for any information on one GEORGE F. KOUBA, who resides at 157 South Laurel Drive, West Bend, Wisconsin, and is employed by the John Sexton Company.

MILWAUKEE

At Milwaukee, Wisconsin

1. Provide telephone toll records for the last six months for telephone number 273-3320, listed to Chico's Lounge, 1550 North Farwell, and telephone number 273-6465, listed to FRANK LA GALBO, 1414 East Albion, Milwaukee.
2. Will continue investigation of subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - ATTORNEY-IN-CHARGE, CHICAGO FIELD OFFICE,
[redacted] (RM)

b6
b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: FEBRUARY 15, 1974

Field Office File #: MI 92-371

Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Sources report that [redacted] Current driver
license and vehicle information for LA GALBO set forth.
Telephone toll records of ALFRED J. PILOTTO, Chicago
La Cosa Nostra (LCN), reflect call to LA GALBO's residence.
Toll checks of LA GALBO's telephone show contact with
[redacted] Checks at El Chico Restaurant, and
LA GALBO's residence found no vehicles other than LA GALBO's.

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b7D

- P -

Details:

On October 4, 1973, MI T-1 advised that FRANK
LA GALBO has publicly stated that he has not sold his
restaurant, Chico's, 1548 North Farwell, Milwaukee,
Wisconsin, to [redacted]

b7D

On October 12, 1973, MI T-2 advised that [redacted]

b7D

[redacted] Source stated that

MI 92-371

a black male had been interested in buying El Chico's in order to start an exclusive black club and restaurant for the wealthy blacks, as well as black professional athletes in Milwaukee; however, LA GALBO would not sell to a black. Source advised he does not know whether SALLY PAPIA will eventually come up with the money, but that the situation as to the purchase of the restaurant is cooling quite a bit.

On October 17, 1973, MI T-3 advised he has recently learned that apparently SALLY PAPIA can not come up with the necessary money to purchase El Chico Restaurant owned by FRANK LA GALBO. Source speculated that it was not feasible for PAPIA to open up a restaurant at El Chico's because it would be in direct competition with her own restaurant, and, if it did not draw that clientele, it was in such a neighborhood as to not have a clientele which would be able to pay for a SALLY PAPIA type of bill.

On November 1, 1973, a check of Wisconsin Transaction of Information for Management Enforcement (TIME) provided the following information regarding LA GALBO:

Name	FRANK P. LA GALBO
Race	White
Sex	Male
Date of Birth	April 3, 1908
Hair	Black
Eyes	Brown
Restriction	Glasses
Height	5 feet 5 inches
Weight	160 pounds
Wisconsin	
Driver License Number	L241-2750-8123-06R
Expiration Date	April 3, 1975
Occupation	Restaurant owner
Residence	1414 East Albion Milwaukee, Wisconsin

MI 92-371

TIME provided the following current vehicle information on a white Chevrolet, four door, observed parked in LA GALBO's driveway, bearing 1974 Wisconsin license F9642:

Registered to FRANK & ANGELINE LA GALBO
Address 1550 North Farwell Avenue
 Milwaukee, Wisconsin

On November 13, 1973, the Chicago Office requested the subscriber to telephone number (414) 273-6465. This telephone number is listed to FRANK LA GALBO, 1414 East Albion, Milwaukee. LA GALBO's telephone number was called from Chicago Heights, Illinois, telephone number 756-6626, which is listed to ALFRED J. PILOTTO, 390 West 11th Place.

On September 24, 1973, MI T-4 advised that in March of 1973, a toll call was made from subject's telephone number (414) 273-3320 to [REDACTED] in Racine, Wisconsin.

b6
b7C

On November 19, 1973, a review of the Racine Cross-Index Directory by SA DANNY W. GREATHOUSE, for telephone number [REDACTED] reflected that this number is subscribed to by [REDACTED]

b6
b7C

[REDACTED] is employed as a [REDACTED]
[REDACTED]

On November 19, 1973, [REDACTED] [REDACTED] Racine Police Department, advised the only listing for [REDACTED] in the files of that department is for traffic charges.

b6
b7C

On the same date, [REDACTED] Racine County Sheriff's Office, advised the files of that department contain no record for [REDACTED]

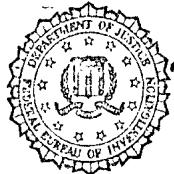
Numerous checks were made during December of 1973, and January of 1974, at Chico's Lounge and Restaurant, 1550 North Farwell, and at LA GALBO's residence, 1414 East Albion. No vehicles, other than LA GALBO's white Chevrolet, were ever found at either

MI 92-371

location. LA GALBO's automobile was always found parked in the driveway of his residence. No other activity was observed at this residence.

On January 30, 1974, [redacted]
Special Assignment Squad, Milwaukee Police Department,
advised he has no received any new information regarding LA GALBO, other than that El Chico Restaurant has not been sold to SALLY PAPIA. He has heard that the reason the sale was not completed was due to the price LA GALBO was asking.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
February 15, 1974In Reply, Please Refer to
File No.

Title FRANK LA GALBO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.b6
b7CAll sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/24/74	INVESTIGATIVE PERIOD 2/3/74 - 4/20/74
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY nma
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA [redacted] 2/15/74.

- P -

ADMINISTRATIVE

It is noted the investigative period of this report predates that of re report in order to include information not received in sufficient time for inclusion in re report.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - BUREAU (92-7042) (RM) 1 - USA, MILWAUKEE 1 - CHICAGO, AIC CFO, [redacted] (RM) 2 - MILWAUKEE (92-371)		92-7042-16	REC-47	EX-113
		b6 b7C		

Dissemination Record of Attached Report			Notations DATA PROC
Agency	CC	AAG, Criminal Division	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744	-a-6	
By			

5 PM MAY 8 1974

COVER PAGE

MI 92-371

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATES CONTACTED</u>	<u>CONTACTING AGENT</u>
MI T-1 is [redacted]	2/3/74, 3/19/74, b7D 4/20/74	[redacted]
MI T-2 is [redacted]	3/26/74	CHARLES R. BROWN
MI T-3 is a well placed source	4/9/74	[redacted] EUGENE D. MURPHY

b6
b7C

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report on subject's activities.

MI 92-371

NON SYMBOL SOURCE PAGE

MI T-3 is [redacted]

[redacted] (by request),
contacted on April 9, 1974 by Special Agents
[redacted] and EUGENE D. MURPHY.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, MILWAUKEE
1 - AIC, CFO, [redacted]b6
b7CReport of: SA [redacted] Office: MILWAUKEE
Date: April 24, 1974

Field Office File #: MI 92-371 Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject described as owner of Chico's Restaurant, Milwaukee, Wisconsin. SALLY PAPIA, [redacted] and [redacted] all, on different occasions, allegedly attempted to purchase Chico's Restaurant without success. Subject allegedly travels to Union Grove, Wisconsin to visit a [redacted] of subject's wife. Subject allegedly an associate of JOE RAGANO and described as inactive.

b6
b7C

- P -

Details: EMPLOYMENT

In February, 1974, MI T-1 advised subject was the owner of Chico's Restaurant in Milwaukee, Wisconsin.

In March, 1974, MI T-1 advised the subject allegedly was in the process of selling his restaurant to the [redacted] in Milwaukee, Wisconsin

b6
b7C

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-371

and may retire to Florida permanently. It is noted previous investigation has identified the owner of [REDACTED] as one, [REDACTED].

b6
b7C

In March, 1974 MI T-2 advised the subject's [REDACTED] [REDACTED] was going to purchase Chico's Restaurant from the subject; however, [REDACTED] got sick and the deal fell through.

b6
b7C

In April, 1974 MI T-3 advised the subject and the subject's wife, BABE, own Chico's Restaurant. The subject is normally not actively involved in the management of the restaurant and his wife normally is the person responsible for cleaning it during the day.

An individual known as [REDACTED] Chico's for the subject and has been a close associate of the subject for many years. The [REDACTED] at the restaurant is an individual known as WAYNE. who some time ago was [REDACTED] For some reason, the subject [REDACTED]

b6
b7C

Some time ago it was rumored that SALLY PAPIA, the owner of Sally's Steak House, Milwaukee, Wisconsin, was going to purchase the subject's restaurant; however, for some unknown reason the sale was never consummated.

In March, 1974 the owner of [REDACTED] was allegedly going to purchase the restaurant; however, to date, this has not occurred.

b6
b7C

MI T-3 has observed the subject to be inactive and is believed becoming senile.

In April, 1974 MI T-1 advised the deal between the subject and [REDACTED] regarding the purchase of the subject's restaurant, Chico's, has fallen through. Apparently [REDACTED] was unable to come up with a sufficient amount of cash.

b6
b7C

ASSOCIATES

In April, 1974 MI T-3 advised that JOE RAGANO, the owner of Ragano's Bar on Brady Street, Milwaukee, Wisconsin is a friend of the subject and often frequents the subject's restaurant for dinner.

Another close associate of the subject and possibly a relative is an individual known as [redacted] frequents the restaurant and is believed to be a [redacted] for the subject.

b6
b7C

TRAVEL

In April, 1974 MI T-3 advised the subject and the subject's wife are known to make frequent visits to an institution for retarded individuals, known as Southern Colony in Union Grove, Wisconsin. They visit [redacted]

b6
b7C

[redacted] These visits normally occur on the weekend; however, their frequency in the recent past has declined.

AUTOMOTIVE

On April 4, 1974 a check of the subject's residence, 1414 East Albion Street, Milwaukee, Wisconsin, at 9:55 a.m. resulted in observations of a black station wagon bearing Wisconsin License C31 082 and a white Chevrolet bearing Wisconsin license F96 42, parked in the driveway of the subject's residence.

On April 4, 1974 a review of the files of the Wisconsin State Department of Motor Vehicles (Transaction of Information for Management and Enforcement) indicated that Wisconsin license C31 082 is registered to FRANK LA GALBO, 1550 north Farwell Avenue, Milwaukee, Wisconsin for a 1965 Mercury station wagon. Wisconsin license F96 42 was determined to be registered to FRANK and ANGELINE LA GALBO, 1550 North Farwell Avenue, Milwaukee, Wisconsin for a 1971 Chevrolet four door.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/24/74	INVESTIGATIVE PERIOD 4/15/74 - 7/18/74
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA [redacted]

4/24/74. b6
b7C

-P-

ADMINISTRATIVE:

It is noted the investigative period of this report predates that of referenced report in order to include information not received in sufficient time for inclusion in referenced report.

INFORMANTSb6
b7C
b7DIdentity of SourceDates ContactedContacting Agent

MI T-2 is [redacted]

6/5, 28/74 and
7/18/74

SA [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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COPIES MADE:

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- 1 - USA, Milwaukee
- 1 - Chicago (AIC, CFO, [redacted]) (RM)
- 2 - Milwaukee (92-371)

REC-36

b6
b7C

15 JUL 29 1974

EX-109

Dissemination Record of Attached Report			
Agency	CC. AAG	Criminal Division,	Notations
Request Recd.	Organized Crime and Racketeering		NINE DATA PROC
Date Fwd.	Section, Room	2704	
How Fwd.		102	
By			

MI 92-371

<u>Identity of Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
MI T-4 is [redacted]	6/5/74	SA EUGENE D. MURPHY
MI T-7 is [redacted]	4/15/74	SA's EUGENE D. MURPHY and [redacted]
MI T-8 is [redacted]	6/5/74	SA EUGENE D. MURPHY b7C

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will follow and report on
subject's activities.

B*
COVER PAGE

MI 92-371

NON-SYMBOL SOURCE PAGE

MI T-1 is [redacted] special agent,
Wisconsin Department of Justice, Milwaukee, Wisconsin (by
request), contacted on 6/11/74 by SA [redacted].

b6
b7C

MI T-3 is [redacted]
[redacted] (by request), contacted on 5/15/74, by
SA [redacted]

b6
b7C
b7D

MI T-5 is [redacted]
[redacted] (by request), contacted on 6/19/74 by
SA [redacted] and SA [redacted]

MI T-6 is [redacted]
[redacted] (by request), contacted 6/26/74, by SA EUGENE D.
MURPHY.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, CFO, [REDACTED]) (RM)

b6
b7C

Report of: SA [REDACTED] Office: Milwaukee
Date: July 24, 1974

Field Office File #: MI 92-371 Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject described as selling his restaurant, Chico's Barbecue, through [REDACTED] to [REDACTED] associate of FRANK BUCCIERI, for allegedly \$140,000. SALLY PAPIA, JIMMY JENNARO, FRANK BALISTRIERI identified as frequenting subject's restaurant in the past. Subject's [REDACTED]
[REDACTED] Subject described as inactive and a member of the Chicago "family" of LCN. Subject rumored to be moving to Las Vegas, Nevada.

b6
b7C

-P-

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-371

EMPLOYMENT

Previous investigation has indicated captioned subject's restaurant was operated for him by ANDREW MANISCALCO.

On May 13, 1974, a review of the Bresser's Criss Cross Directory indicated ANDREW J. MANISCALCO [redacted] were last known to reside at [redacted] His employment was listed as cook, Chico's Barbecue.

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On May 15, 1974, a review of the Wisconsin State Division of Motor Vehicles indicated that ANDREW J. MANISCALCO was born February 15, 1931, and was described as follows:

Race	White
Sex	Male
Height	5'5"
Weight	135 pounds
Hair	Brown
Eyes	Brown
Employment	Cook, Chico's Barbecue 1550 North Farwell Milwaukee, Wisconsin

In June 1974, MI T-1 advised that ANDREW MANISCALCO had placed bets on basketball, football and baseball during 1971 and 1972 [redacted] Prior to 1971 MANISCALCO placed his bets with the MACHIs.

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In June 1974, MI T-2 advised that ANDREW MANISCALCO has been a close associate for many years of the subject and may possibly be related to the subject. MANISCALCO was last known to be employed as a cook for the subject at Chico's Barbecue and is known to be a gambler.

In May 1974, MI T-3 advised ANDY MANISCALCO was the cook at the subject's restaurant and is believed to have done time for gambling. MANISCALCO's father allegedly resides directly across Farwell from the subject's restaurant.

On June 18, 1974, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] who provided the following information:

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MI 92-371

Name	ANDREW JOHN MANISCALCO
Milwaukee Police Department, Bureau of Identification #	106732
Address	
Occupation	Cook - Chico-s Restaurant
Race	White
Sex	Male
Date of Birth	February 15, 1931
Place of Birth	Milwaukee, Wisconsin
Height	5'5"
Weight	132 pounds
Build	Slim
Complexion	Medium
Hair	Brown
Eyes	Brown
Social Security #	391-28-3303
Parents	JOHN and MARIE, nee DA QUISTO 1573 North Farwell Avenue FRANK (40), 1573 North Farwell
Brother	
Sisters	
Marital Status	Married in Milwaukee
Military Service	
Associate	None
Fingerprint Count	Bureau of Identification 21 0 25 W 00M 0 M 24 W 10I 16
Arrest Record:	February 19, 1957 Employ minor without permit from Industrial Commission Dismissed September 12, 1957 (1414 East Albion Place) (Chef) June 11, 1963 Speeding 35 mph in 25 mph zone Stipulated \$20 June 13, 1963 (3461 North Newhall) (Chico's)

b6
b7C

MI 92-371

January 19, 1965

Speeding 35 mph in 25 mph zone
Stipulated \$20 January 26, 1965

March 26, 1967

Inmate of gambling house
Fined \$25 April 24, 1967
(3044 North Stowell Avenue)

On June 18, 1974, the records of the Milwaukee County Sheriff's Office, Milwaukee, Wisconsin, were checked regarding MANISCALCO by Special Clerk [redacted] with negative results.

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b7C

In May 1974, MI T-3 advised an individual known as [redacted] was previously the [redacted] at the subject's restaurant. [redacted] resides with his wife at [redacted]

b6
b7C

On May 6, 1974, [redacted] was interviewed at his employment [redacted] and he advised he recently offered to purchase Chico's Barbecue from the subject. They had reached an agreement on what was thought to be a good price for the restaurant; however, the subject was unable to obtain a clear title. Apparently, the subject's restaurant had been built slightly over the property line. [redacted] advised he did not desire to go through a legal battle to obtain the restaurant and as such withdrew his offer of purchase.

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b7C

[redacted] had heard that the subject was having troubles with his restaurant and that the subject's brother, PAUL LA GALBO, would probably take it over. PAUL LA GALBO [redacted]

b6
b7C

In June 1974, MI T-2 advised [redacted] was attempting to purchase the subject's restaurant. [redacted] allegedly had some unknown individual backing him.

In June 1974, MI T-4 advised that [redacted]

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b7C
b7D

MI 92-371

[redacted]
b6
b7C
b7D

b6
b7C

In June 1974, MI T-5 advised that the subject had sold his restaurant to an individual named [redacted]. The subject's restaurant is currently closed and undergoing alterations.

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b7C

In June 1974, MI T-6 advised [redacted] had purchased the subject's restaurant and allegedly had a group of men from Chicago, Illinois, backing [redacted] in the purchase.

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b7C
b7D

In June 1974, MI T-2 advised [redacted] has been a long-time friend of the subject and it was due to this friendship that the subject [redacted]

MI 92-371

ASSOCIATES

Previous investigation has indicated the subject was an associate of one [redacted] b6 b7C

In April 1974, MI T-7 advised [redacted] was a white male [redacted] 1s b6 b7C

allegedly currently residing in Denver, Colorado; however, his mother is believed employed at [redacted]

On May 14, 1974, a review of the Bresser's Criss Cross Directory indicated that JOSEPH E. REGANO and his wife PEGGY reside at 4055 North 66th Street, Milwaukee, Wisconsin, telephone 463-3620. His employment was indicated as Regano's Roman Coin, 1004 East Brady Street, Milwaukee, Wisconsin. One [redacted] is also listed as residing at [redacted] and his occupation was listed as [redacted] b6 b7C

On May 15, 1974, a review of the records of the Wisconsin State Division of Motor Vehicles indicated JOSEPH E. REGANO was born November 5, 1917 and was described as follows:

Race	White
Sex	Male
Height	5'8"
Weight	160 pounds
Hair	Brown
Eyes	Brown
Employment	Tavern owner, 1004 East Brady Street, Milwaukee, Wisconsin

In May 1974, MI T-3 advised that the subject's wife, ANGELINE LA GALBO, is also known as BABE. She is believed related to JOE REGANO and may possibly be REGANO's sister. [redacted] b6 b7C

[redacted] and JOE REGANO, SR., is a frequent customer at the subject's restaurant.

Another individual who is apparently a close associate of the subject is an old-time Italian known as [redacted] b6 b7C

MI 92-371

SALLY PAPIA, JIMMY JENNARO, and FRANK BALISTRIERI have also been known to frequent the subject's restaurant.

In July 1974, MI T-2 advised that [redacted] a close associate of the subject is an old Italian who previously was employed [redacted] is not known to be involved in any illegal activity.

b6
b7C

MI 92-371

TRAVEL

In June 1974, MI T-6 advised that as soon as one of the LA GALBO family is released from the hospital, the entire LA GALBO family is allegedly moving to Las Vegas, Nevada.

In June 1974, MI T-2 advised the subject is rumored to be moving to Las Vegas, Nevada, possibly to have something to do with the new MGM Club.

MI 92-371

LA COSA NOSTRA

In June 1974, MI T-8 advised the subject is a member of the Chicago family of the La Cosa Nostra.

In July 1974, MI T-2 advised the subject is inactive and not known to be involved in any illegal activities.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10-23-74	INVESTIGATIVE PERIOD 8-5-74 to 10-16-74
TITLE OF CASE FRANK LA GALBO, aka		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA [redacted]

7-24-74. b6
b7C

-P*-

ADMINISTRATIVE:

Investigation to date, including contact with appropriate informants, has indicated the subject is in ill health, inactive, and not known to be involved in any illegal or LCN activities. As such, this matter is being placed in a pending inactive status.

INFORMANTSIdentity of SourceDates ContactedContacting Agent

MI T-1 is [redacted]

8-22-74 and
10-16-74

SA [redacted]

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-7042	18	REC 68
3 - Bureau (92-7042) (RM)				
1 - USA, Milwaukee				
1 - Chicago (AIC, CFO, [redacted] (RM)				
2 - Milwaukee (92-371)				

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC. AAG, Criminal Division, DEB			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	74			
By	Section, Room 2744, 102			

MI 92-371

<u>Identity of Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
MI T-2 is [redacted]	10-15-74	SA EUGENE D. MURPHY
MI T-3 is [redacted]	10-16-74	SA EUGENE D. MURPHY

b7D

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will at the end of six months, submit a report concerning subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Milwaukee
1 - Chicago (AIC, CFO, [redacted] (RM)b6
b7CReport of: SA [redacted] Office: Milwaukee
Date: October 23, 1974

Field Office File #: MI 92-371 Bureau File #: 92-7042

Title: FRANK LA GALBO

Character: ANTI-RACKETEERING

Synopsis: Subject described as being in poor health, inactive, and not known to be involved in any criminal activity. Subject sold his restaurant, Chico's Bar-B-Q, to [redacted] for \$110,000. [redacted] subsequently sold restaurant to [redacted] identified associate of FRANK BUCCIERI.

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b7C

-P*-

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-371

HEALTH AND ACTIVITIES

In August of 1974, MI T-1 advised the subject was currently in poor health. Since selling his restaurant, the subject is completely inactive and not known to be involved in any criminal activities.

In October of 1974, MI T-1 advised he has heard the subject continues to remain inactive.

Also in October of 1974, MI T-2 advised he has heard that the subject since selling his restaurant to [redacted] isn't known to be active in any illegal activities. MI T-2 further heard that the subject is apparently becoming senile.

b6
b7C

In October of 1974, MI T-3 advised he has heard the subject since selling his restaurant remains at home and is apparently completely inactive. MI T-3 noted the subject resides directly around the corner from his former restaurant just off Farwell Avenue.

FEDERAL BUREAU OF INVESTIGATION
EMPLOYMENT-1-

8-7-74

Date of transcription _____

GEORGE E. KOUBA voluntarily appeared at the Milwaukee Office of the FBI and furnished the following information:

He was previously employed by Sexton Foods headquartered in Chicago, Illinois, and was responsible for the sale of groceries and produce to various businesses in the Milwaukee area. He is currently employed in the same capacity for B. A. Railton Company of 111 North Northwest Avenue, Northlake, Illinois.

He has been working in the Milwaukee area as a restaurant supply salesman for approximately one and one-half years. Approximately one year ago he stopped at Chico's Restaurant on Farwell, Milwaukee, Wisconsin, to see if he could obtain a new account at that restaurant. He spoke to a woman at Chico's who he believed was FRANK LA GALBO's wife and subsequently had telephone conversations with FRANK LA GALBO pertaining to grocery orders placed by LA GALBO. These orders amounted to approximately \$200 and he has had no further contact with LA GALBO.

Mr. KOUBA denied ever meeting FRANK LA GALBO and the name [redacted] was unknown to him. He no longer services Chico's Restaurant nor has he ever serviced [redacted] restaurant.

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b7C

Interviewed on 8-5-74 at Milwaukee, Wisconsin File # MI 92-371

b6
b7C

by SA [redacted] /bap Date dictated 8-6-74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-371

On August 28, 1974, [redacted] was interviewed at his employment, [redacted] at which time he furnished [redacted] the following information:

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b7C

He has known FRANK LA GALBO for many years and knew that in the recent past, LA GALBO was attempting to sell his restaurant, Chico's. Each time LA GALBO had a prospective buyer, however, the deal fell through. FRANK LA GALBO has been in poor health and his brother, PAUL LA GALBO, had expressed an interest in purchasing the restaurant. As the LA GALBO brothers do not get along too well [redacted] [redacted] decided to intercede and be a middle man in the sale of the restaurant from FRANK LA GALBO to his brother, PAUL.

[redacted] paid FRANK LA GALBO [redacted] for the restaurant, being comprised of [redacted] After purchasing the restaurant, [redacted] advised PAUL LA GALBO that PAUL could now purchase the restaurant; however, PAUL at that point did not feel he could handle the business.

[redacted] subsequently contacted by an attorney, FRANK CLARKO, was advised by CLARKO that [redacted] was interested in purchasing the restaurant. [redacted] subsequently sold the restaurant to [redacted] who paid [redacted]

To [redacted] knowledge, there was no undisclosed ownership in the restaurant and [redacted] was the only current owner. [redacted] concluded stating he has heard rumors to the effect that [redacted] is an associate of FRANK BUCCIERI.

It is noted previous investigation has identified [redacted] as an associate of FRANK BUCCIERI.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-7042)

FROM: SAC, MILWAUKEE (92-371) (C)

SUBJECT: FRANK LA GALBO, aka
AR

DATE: 2-7-75

OO: MILWAUKEE

Re Milwaukee report of SA [redacted]
10-23-74.

b6
b7C

Captioned matter has been in a pending inactive status since submission of referenced report. Contact has been maintained with appropriate informants, including [redacted]

b7D

[redacted] and [redacted] concerning the subject. These informants continue to indicate that since the subject sold his restaurant, he remains unemployed, in ill health, inactive, and not known to be involved in any criminal or LCN activities.

This matter is being placed in a closed status pending receipt of any information which would warrant reopening it.

2014 92-7042-19

4-101

5 FEB 10 1975

2 - Bureau (RM)
1 - Milwaukee

MGP/cmg
(3)



5010-108-02

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